



"City of Choice"

AGENDA
Regular Call Meeting
Cibolo Economic Development Corporation
200 South Main, Cibolo, Texas 78108
Thursday, October 15, 2015
6:00 P.M.

A possible quorum of the City Council may attend the Cibolo Economic Development Corporation meeting.

1. Call to Order
2. Roll Call and Excused Absences
3. Invocation – Moment of Silence
4. Pledge of Allegiance
5. Citizens to be Heard (limit remarks to 3 minutes)
This is the opportunity for visitors and guest to address the Board of Directors on an issue that is relevant to the mission and purpose of the Economic Development Corporation. The Board of Directors may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, the Board of Director's may present any factual response to items brought up by citizens. (Texas Attorney General Opinion – JC-0169) **OTHER THAN A PUBLIC HEARING THIS IS THE ONLY OPPORTUNITY A CITIZEN CAN BE HEARD DURING THIS MEETING. NO PERSONAL ATTACKS SHALL BE ALLOWED.**
All remarks shall be addressed to the Board of Directors as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Board of Directors may be requested to leave the meeting.
6. Opening Remarks by the President, Cibolo Economic Development Corporation.
7. Consent Agenda. All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Board Member.
 - A.) Approval of Minutes for September 16, 2015.
 - B.) Presentation of the Financial Reports for August 2015.
 - C.) Presentation of Sales Tax Report for August 2015.
 - D.) Approval of the Professional Service Agreement Between the City of Cibolo and the Cibolo Economic Development Corporation (October 1, 2015 through September 30, 2017).
8. Briefing, discussion and or appropriate action to approve the investment policy for the Economic Development Corporation. (Ms. Miranda)
9. Update on the construction of the Schneider Business Park Entrance Sign Phase I Project.

10. Presentation and Final Approval for the Branding activities as directed. (President Jackson)
11. Existing Project Update Report as Presented (Staff)
12. Executive Session In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or; (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
 - A.) Kalmar RT Corporation
 - B.) NRP Group
13. Reconvene:
At the conclusion of the Executive Session the Board of Directors shall reconvene in open session and may take action on any matter lawfully discussed in Executive Session.
14. Future Agenda and Items of Interest relating to Economic Development Activities.
15. Set a Date and Time for next Meeting – Tentatively - January 21, 2016, at 6:00 pm.
16. Adjournment

This notice of Meeting is posted pursuant to the Texas Government Code 551.041 – 551.043 on the front window and bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas on October 9, 2015, at 5:00 p.m.



Mark Luft
Economic Development Director

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or fax (210) 658-1687. All cell phones must be turned off before entering the Economic Board of Directors Meeting.

I certify that the attached notice and agenda of items to be considered by the Economic Development Corporation Meeting was removed by me from the City Hall bulletin board on the _____ day of _____, 2015.

Name and Title